

**Minutes of a meeting of Landulph Parish Council held on  
Monday 19 January 2015 at 7.30pm in the  
Landulph Memorial Hall Annexe, Landulph**

**PRESENT:** Councillors G Stevenson – Chairman, M Armstrong, Mrs G Braund, Mrs R Cradick, R Rice, C Wyman

**Also present:** Councillor D Pugh, Mrs K. Williams – Clerk to the Council.

**A 15-minute Public Forum was held before the start of the meeting.**

**132-14 APOLOGIES FOR ABSENCE** – Cllr D Peck.

**133-14 DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

The following declarations of interest were received:

Councillor Cradick – item 6b

**134-14 MINUTES OF THE PREVIOUS MEETING (15.12.14)**

Item 120-14 c) should read: Pursuant to minute no 104-14 regarding the Solar Park Funding Proposals, it was reported that the Memorial Hall project would initially install the acoustic ceiling in the main hall, and then install the rest of the acoustic wall panels if required.

The minutes were taken as read, confirmed and signed by the Chairman

**135-14 MATTERS ARISING FROM THE MINUTES**

Pursuant to minute no 127-14 Cllr Stevenson advised that he would arrange for a separate bank account to be set up for the solar funding projects [ACTION: Cllr Stevenson]. It was RESOLVED that a schedule of ring-fenced funds would be provided at the next meeting [ACTION: Clerk, NEXT AGENDA].

**136-14 POLICE REPORT**

The monthly bulletin was circulated, with no crimes recorded in Landulph. However Cllr Cradick advised that an incident has since occurred at a farm outbuilding (burglary).

**137-14 PLANNING ISSUES**

- a) PA14/12016 Proposed change of use of Creek Cottage (holiday use) into residential to enable sub-division of site at a later date: Kingsmill Farm, Landulph: Landulph Parish Council approved this application but would request clarification is sought on the following issues: septic tank provision, oil tank bunding; the boundary; and access issues.
- b) PA14/11239 Extension to existing building and internal re-modelling: The Ranch, Landulph (Cllr Cradick declared an interest in this application and refrained from voting): agreed, however it was pointed out that Cornwall Council has already made a decision on this application. [ACTION: Clerk to investigate].
- c) Cllr Stevenson advised that Cornwall Council has agreed to continue sending out plans in a paper format. Landulph Parish Councillors discussed what information about planning had to be circulated and put on the website, as it is inconsistent. For example, sometimes design and access statements were available, sometimes they were not. It was RESOLVED that the Council would write to Cornwall Planning asking what is the minimum standard of requirements for Parish Councils to comment. [ACTION: Clerk to investigate].

### **138-14 PENYOKE RECREATION GROUND**

Councillor Rice advised that he is liaising with companies to provide quotes for the work, but was awaiting further quotes. [ACTION: NEXT AGENDA].

The Council were advised that, following the annual inspection of the equipment at Penyoke Recreation Ground, it was found that many of the items need to be refurbished or renewed. The swing was originally installed in 1953 and, following professional advice, the Parish Council were advised that the swing has come to the end of its life. It was RESOLVED that the swing would be decommissioned with immediate effect. The Parish Council plans to replace the swing in Spring.

It was RESOLVED that a notice would be placed in the Parish Newsletter and the Council Website to the effect that: during Spring, the Council plans to implement work on the refurbishment of the other play equipment, and that whilst this work is carried out, the play equipment will be out of bounds, and the fence and gates will be secured shut to prevent access. The Council asks that this secure barrier is not tampered with, and that parents ensure their children do not enter the site for Health and Safety reasons.

### **139-14 ROAD SAFETY**

Cllr Stevenson commented on the response from CORMAC regarding the reported near-accidents at the A388 Sillaton Junction, who state that there is no evidence of any accidents occurring at this location, and that the visibility is good. Cllr Stevenson stated that during the summer, the full foliage of the trees means that drivers cannot see down past the bend, and he feels that CORMAC have misunderstood what Landulph PC has reported. It was RESOLVED that Landulph Parish Council would write again to CORMAC, and Cllr Pugh also advised that he would write to CORMAC. [ACTION: Cllr Stevenson].

### **140-14 ANNUAL CLOCK SERVICING**

The Clerk advised that Smith of Derby Ltd had offered to hold the cost of servicing the clock for the next 3-5 years. It was RESOLVED that this offer would be taken up, as long as payment can be made yearly rather than in one lump sum. [ACTION: Clerk to write to Smith of Derby to accept their offer].

### **141-14 SOLAR FUNDING – UNDER FIVES PROJECT**

The Council were advised that the Landulph Under Fives Project had written to state that they were able to reduce their quote by £1400, bringing the price of the project down to £5041. It was RESOLVED that the Council would write to them to say thank you for obtaining this new lower price, and the Council appreciates the good work they do for the Landulph Parish. [ACTION: Clerk to write].

### **142-14 NEIGHBOURHOOD PLANNING**

Cllr Stevenson reported on the recent Neighbourhood Planning informal meeting, stating that the presentation had been very informative. It was RESOLVED that a further, public, meeting would be held on Tuesday 14 April at 7pm in the main hall of the Landulph Memorial Hall. A notice would be placed in the newsletter and on the Council website. [ACTION: Cllr Stevenson].

### **143-14 CORRESPONDENCE**

- a) Peninsula Community Health quarterly magazine – noted and to be placed on the noticeboard.
- b) Letter from Chacewater Parish Council 'Cornwall for Change' meeting on 11.2.15, 7pm, Kingsley Village, Fraddon – noted.
- c) CPRE Director Vacancy – noted and to be placed on the noticeboard.
- d) Came and Company re Snow Warden Scheme - noted.

#### **I44-14 ACCOUNTS FOR PAYMENT – agreed.**

<b>PAYEE</b>	<b>CHEQUE</b>	<b>REASON</b>	<b>NET</b>	<b>VAT</b>	<b>GROSS</b>
HMRC	100912	Tax (Jan 15)	50.40	0.00	50.40
-	100913	Cancelled Cheque			
K J WILLIAMS	100914	Salary (Jan 15)	201.85	0.00	201.85

#### **I45-14 CHAIRMAN'S URGENT BUSINESS**

- a) Cllr Stevenson advised that the reservoirs of salt needed to be checked, and refilled from the Rectory Room if necessary. [ACTION: Cllr Rice to check Coombe Lane and Hodders Way, Cllr Stevenson to check near the cross and at the bottom of Fore Street].
- b) Police and Crime Commissioner Plan 2015-16 is available online at [www.devonandcornwall.pcc.gov.uk](http://www.devonandcornwall.pcc.gov.uk)
- c) Tamar AONB Visual Impact Project – meeting to be held on 22.1.15 at the Who'd Have Thought It.

#### **I46-14 ANY OTHER BUSINESS**

- a) Cllr Braund advised that the road signs were now facing the right way.
- b) Cllr Wyman enquired who was responsible for Ziggerson Hill (bottom), as he had witnessed two incidents where vehicles had almost ended up in the water as there is no barrier to stop them, and he feels this is an accident waiting to happen. He was advised that a previous incident with a minibus had occurred in this location, this had been reported to Cornwall Council who advised that there were enough signs to warn drivers, and enough trees to prevent vehicles entering the water.
- c) Cllr Cradick advised that a tree had fallen down and blocked the road, this was cleared by Steve Pearson, Neil Cradick, Anne Hall and Cllr Rose Cradick. The Chairman asked for the Council's thanks to be extended to all those who assisted.
- d) A dangerous tree was reported, located near Mr John Hall's house, possibly on his land. [ACTION: Cllr Rice to speak with Mr Hall]

**I47-14 DATE OF NEXT MEETING – Monday 16 February 2015 at 7.30pm.**

**10 minute Public Forum followed the meeting.**

#### **Part Two**

**Under the Public Bodies (Admission to Meetings) Act 1960 the public (including the press) shall be excluded from the meeting at this point due to the confidential nature of the agenda items to be discussed.**

#### **I48-14 FOOTPATHS QUOTATIONS**

Two quotations were received to undertake the spraying of the weeds in the village centre twice-yearly, both contractors have the relevant qualifications and insurance:

Contractor A: £325.98, Contractor B: £345.

Whilst Contractor B was £19.02 more expensive, it was RESOLVED that this contractor would be used, as the Council felt that the service provided would be of better quality. [ACTION: Clerk to contact both contractors accordingly].

The meeting closed at 8.45pm .....Chairman